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November 14, 2007

AGENDA ITEM 9

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the December 18, 2007 Benefits and Program Administration Committee (BPAC) Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Benefits and Program Administration Committee review the draft agenda for the December 2007 BPAC Meeting.

IV. ANALYSIS:

This draft agenda for the December 2007 Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will need action, or on which the Committee wishes information, will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but is part of the monthly agenda process.

VI. RESULTS/COSTS:

None.

Kathie Vaughn
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Member and Benefit Services

Attachment